## VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY MEETING OF THE CITY COUNCIL TUESDAY, MARCH 19, 2019 – 7:00 P.M.

## **AGENDA**

- 1. CALL MEETING TO ORDER Mayor Ted Kedzierski
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL Clerk Bruce Nichols
- 4. APPROVAL OF MINUTES OF THE FEBRUARY 19, 2019 REGULAR MEETING (Pg.3-7)
- 5. APPROVAL OF MINUTES OF THE FEBRUARY 19, 2019 CLOSED SESSION MEETING (Pg.8)
- 6. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES (Pg.9-15)
- 7. PUBLIC COMMENT ON AGENDA ITEMS
- 8. 2018 PUBLIC SAFETY OFFICER AWARDS
- 9. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS
  - A. <u>Budget and Finance</u> Finance Officer/Treasurer Rhonda Ricketts
    - 1. Approval of Bills (Pg.16-20)
    - 2. Review of Financial Statements (Pg.21-52)
    - 3. Finance Committee Chairman Report, Bruce Bisballe
  - B. Public Safety Chief John Schulte
    - 1. Monthly Update
    - 2. Presentation of the 2018 Public Safety Annual Report
    - 3. Statistical and Court Reports (Pg.53)
  - C. <u>Public Works</u> Director Brett Smith
    - 1. Monthly Update

D. Parks Committee- Chairman Joe Cipriano, Council Liaison Doug Kucyk
1. Monthly Update
E. <u>Harbor Committee-</u> Chairman John Seago, Council Liaison Matt Seely
1. Monthly Update
F. Infrastructure Report- Bob Barrette
1. Monthly update
G. <u>Grosse Pointe Shores Improvement Foundation-</u> President Brett Marshall, Council Liaison Matt Seely
1. Monthly Update
H. <u>Legal Report</u> - City Attorney Brian Renaud
I. Manager's Report - City Manager Mark Wollenweber
10. OLD BUSINESS – None
11. NEW BUSINESS –
A. Fireworks Ordinance Amendment (Pg.54-58)
12. PUBLIC COMMENT ON NON-AGENDA ITEMS
13. COUNCIL MEMBERS' COMMENTS
14. MAYOR'S COMMENTS – Mayor Kedzierski
15. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 4/16/19-7 pm & Tues, 5/21/19 -7pm)
16. NOTE DATES OF FUTURE TOWN HALL MEETINGS (Sat, 5/11/19 & 9/14/19-10am)
17. ADJOURNMENT